

**ELK GROVE COMMUNITY SERVICES DISTRICT
MINUTES OF A REGULAR BOARD MEETING
Tuesday, November 16, 2004 – 6:30 p.m.
EGCSD Administration Building**

ATTENDANCE:

Directors present included Gerald Derr, Doug McElroy, Elliot Mulberg, Pat Perez, and Elaine Wright.

Newly appointed General Manager Donna Hansen, Fire Chief Keith Grueneberg, Administrator of Parks & Recreation David Wigginton, and Administrative Services Director Jeff Ramos were also in attendance, as were retired General Manager Rita K. Velasquez and retired Administrator of Parks and Recreation, Barbara Wackford.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. President Perez called the meeting to order at 6:35 p.m.
2. Superintendent of Advance Planning and Operations Fred Bremerman led the Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. President Perez introduced and welcomed Donna Hansen, the District's new General Manager effective December 1, 2004.
2. President Perez congratulated Director Douglas McElroy on his successful bid for re-election to the CSD Board. Although not yet official, President Perez also congratulated Director Gerald Derr on his successful bid for re-election. Gil Albiani, newly elected to the Board had a previous engagement but may be in attendance later on this evening.
3. Jeff Ramos presented the Board with the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association awarded to the District for the 2002-2003 Comprehensive Annual Financial Report submitted last December. The Board congratulated staff on being awarded the Certificate, the highest form of recognition for state and local governments in the area of governmental accounting and financial reporting for the eighth consecutive year and commended them on a job well done.
4. Vice-president Mulberg, on behalf of the Board thanked outgoing President Perez for service this past year, his last year on the Board and presented him with a traditional gavel award. On behalf of the CSD Fire Department's Local 522, Captain Ron Gangl presented President Perez with a helmet and wished Pat success in his future endeavors.

As a token of appreciation recognizing Pat Perez's dedicated service to the community, Vice-president Mulberg presented an award to Pat acknowledging his twelve years of service on the CSD Board. Department Heads Keith Grueneberg, David Wigginton, and Jeff Ramos, as well as retired General Manager Rita Velasquez and retired Administrator of Parks and Recreation, Barbara Wackford expressed their appreciation to Pat for his continued support over the years, his fairness in dealing with controversial issues, and the sincere effort and energy he put towards the betterment of the community for all Elk Grove residents.

C. COMMUNICATIONS FROM THE PUBLIC

1. None

D. CONSENT CALENDAR

1. The Board approved the November 2, 2004 regular Board meeting minutes. Wright-Derr, unanimous.
2. The Board ratified payment of the October 2004 bills and payroll for the EGCSO; and received and filed the Budget Status Reports for the month of October 2004. Wright-Derr, unanimous.
3. The Board received and filed correspondence of appreciation to the CSO Fire Department. Wright-Derr, unanimous.
4. The Board received and filed the report on year-to-date fuel expenditures for the District. Wright-Derr, unanimous.

E. ADVERTISED PUBLIC HEARINGS

1. None

F. PUBLIC HEARINGS

1. None

G. STAFF REPORTS

1. The Board reviewed the options for the revised wireless cell tower at Elk Grove Regional Park based on the City of Elk Grove's input and approved Option No. 2 - a light standard with antennas above the lights, with screening around the equipment shelter. McElroy-Derr, unanimous.
2. The Board approved the proposed rental fees for the William Perry Schulze Fire Training Facility, as recommended by staff. Derr-Wright, unanimous.
3. The Board determined it was appropriate to recognize the Cal Ripken Youth Sports Organization for their monetary contributions to the Jan Rau Park, and authorized the purchase of a bronze plaque to be placed on the concession stand acknowledging Cal Ripken's contributions in making the park a premier facility. McElroy-Derr, unanimous.
4. The Board considered the alternatives for additional fencing at the Skate Park, and authorized staff proceed with Alternative 1 - extending the existing 6-foot high fence 3 feet by installing a candy cane style post with 3 feet of chain link mesh; to provide security patrol until the skate park is officially open; and to price the cost for installation of an infrared system and camera. Mulberg-Derr, unanimous.
5. The Board concurred with the following direction to staff with regards to priorities of Elk Grove's trail development. Mulberg-McElroy, unanimous.
 - a) incorporate all trails into the finance plans for funding of the trail development;
 - b) connect the Laguna West/Stonelake area to the East Franklin area; and
 - c) extend the drainage channel in East Franklin on up south to Elk Grove Boulevard.

H. BOARD OF DIRECTORS BUSINESS

1. The Board approved the naming of the Maritime Park in the Maritime West Project the Pat Perez Park. Mulberg-Derr, unanimous.
2. Fire Committee – Director McElroy - No report.
3. Parks and Recreation Committee – Director Wright reported the Committee met earlier tonight and information will be forthcoming to the Board on items discussed.
4. Budget/Finance/Insurance Committee – Director Mulberg - No report.
5. Policies & Procedures Committee – Director McElroy – No report.
6. Strategic Planning Committee – Director Derr - No report.
7. Fire Communications Board – Chief Grueneberg indicated the Committee will meet on November 30th.
8. Senior Center Board – Director Mulberg reported the Senior Center is considering raising users fees for the Dial-a-Ride program the first of the year and will be providing users ample notice of the proposed increase; a See's candy drive will be held to raise funds; work is ongoing on the Senior Center budget, and use options are being reviewed for the Laguna property owned by the Senior Center.
9. Local Agency Formation Commission (LAFCo) – Director Mulberg reported the major item discussed was SMUD providing power to a water treatment plant on the west side of the river – the issue centering around PG&E's concern that SMUD is moving into their territory.
10. Sacramento County Treasury Oversight Committee – Jeff Ramos reported their next meeting is scheduled for November 29th.
11. Miscellaneous Report – No report.

I. COMMUNICATIONS FROM THE PUBLIC

1. Dyric Ramirez asked the Board to consider the option of a pay-to-skate park or a supervised park, prior to the opening of the skate park to avoid further frustration or conflict.

J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

1. Director Mulberg expressed his ongoing concerns with the District's web site and asked Jeff Ramos to report on current assignments/projects Jack Haddon is involved with. He would like staff to consider hiring a consultant to maintain and update the web site on a regular basis. He would also like the Board to address the issue of the public relations postcard that is currently part of the District's public relations campaign and discuss the breadth and quality of the items being sent out, as well as the schedule for sending them out.
2. As part of public relations campaign, Director McElroy requested the Board consider an extensive newsletter identifying the functions of the CSD, as well as a list of District amenities available for public use.
3. Director Wright requested a more comprehensive report of programs and activities offered at the Teen Center.
4. Director Derr expressed his hope that the Board can name Fire Station 77 in-house in the near future.
5. President Perez expressed his appreciation to the Board for the actions taken tonight, with regards to the naming of the Maritime West Park in his honor, as well as the service awards and kind words he received. He looks forward to bigger and brighter things from the new Board as a resident in the District.

K. ADJOURNMENT TO EXECUTIVE SESSION

President Perez adjourned to an Executive Session regarding the following item at 8:46 p.m.

L. EXECUTIVE SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATION LITIGATION
(Significant exposure to litigation pursuant to subdivision (c) of Government Code Section 54956.9 – One Case)

M. REOPEN REGULAR MEETING

President Perez reopened the regular meeting at 9:50 p.m. and stated there was nothing to report out of executive session.

N. ADJOURNMENT

With no further business, President Perez adjourned the meeting at 10:00 p.m.

Respectfully submitted,

Keith Grueneberg
Interim General Manager/Fire Chief